



January 8, 2015  
REGULAR MEETING OF THE COCONINO COUNTY  
PARKS & RECREATION COMMISSION

PURSUANT TO A.R.S. § 38-431.02

4:00 pm

Fort Tuthill "Mess Hall" Conference Room  
2446 Fort Tuthill Loop, Flagstaff, AZ 86005

The commission may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Parks & Recreation Commission will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Secretary to the Commission at 928-679-8007. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess Into Executive Session:

Pursuant to A.R.S. §38-431-.02, notice is hereby given to the members of the Parks & Recreation Commission and to the general public that, at this meeting, the Parks & Recreation Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with designated attorneys on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

Call to the Public:

The Chair will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the agenda cannot be acted upon by the Parks & Recreation Commission. Individual commissioners may ask questions of the public, but are prohibited by Arizona Open Meeting laws from discussing or considering the item among themselves until the item is officially placed on a future agenda. Individuals are limited to a five-minute presentation.

Speaking During a Public Hearing:

After staff and the applicant presentations for specific public hearing items, the Chair will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be call on first. One does not need to fill out a speaker's form to speak during the public hearing.

## AGENDA

1. Call to order
2. Approval of the minutes from December 4, 2014
3. Public appearances/introductions/call to the public

4. Tour of Fort Tuthill Improvements

Weather permitting, Commissioners will tour the new Bike Park, temporary snow play area, Amphitheater roof, entry improvements

5. Goal Setting

The Commissioners will discuss goals for the upcoming calendar year.

*Discussion*

6. Directors Report

Judy Weiss, Director, will update the commission on the status of events and activities of the Parks and Recreation Department.

7. Commissioners' Reports

The commissioners will give input on future agenda items, and /or give updates on issues or activities that have occurred since the last commission meeting.

8. Adjourn

Notice of Next Meeting: February 5, 2015, Fort Tuthill "Mess Hall" Conference Room.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Parks & Recreation Administration Building, County Fairgrounds, 2446 Fort Tuthill Loop, Flagstaff, Arizona on this date: 12/30/2014 and time 11:00 AM in accordance with the statement filed by the Coconino County Parks & Recreation Commission with the Clerk of the Board.



Terri Plassman

Secretary to the Commission